

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109803

Entity Name: JAMES GARZA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0969608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, JAMES
12633 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GARZA, JAMES
Address: 12633 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GARZA, LOIS
Address: 12633 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: GLOVER, RUSSELL
Address: 1793 CALICO ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES GARZA

PTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date